

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF CENTRE  
COMMONWEALTH OF PENNSYLVANIA

**RESOLUTION 15 OF 2017**

A RESOLUTION AUTHORIZING CENTRE COUNTY, PENNSYLVANIA, TO JOIN WITH OTHER COUNTIES AS A MEMBER OF THE PENNSYLVANIA COUNTIES HEALTH INSURANCE PURCHASING COOPERATIVE (PCHIPC), TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF JOINING THE PCHIPC AND TO PARTICIPATE AS A MEMBER OF THE PCHIPC.

PREAMBLE

**WHEREAS**, a number of Counties, have investigated whether it would be mutually beneficial to cooperate with each other in obtaining employee benefit insurance, and

**WHEREAS**, a plan has been presented to establish the Pennsylvania Counties Health Insurance Purchasing Cooperative (the "PCHIPC") for the purpose of collectively purchasing employee benefits insurance, and

**WHEREAS**, the PCHIPC will be established pursuant to an intergovernmental cooperation agreement entitled the Pennsylvania Counties Health Insurance Purchasing Cooperative Agreement ("the Agreement").

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Centre County, Pennsylvania as follows:

The caption and Preamble of this Resolution set forth above are incorporated herein by reference.

The County hereby approves entering into the Intergovernmental Cooperation Agreement, a copy of which is attached hereto and incorporated herein by reference (and which shall be filed with the minutes of the meeting at which this Resolution was enacted), with the intent and effect that this County shall be bound by the Agreement

The Chairman or Vice-Chairman of the County, acting alone or together with the Secretary or Assistant Secretary, are hereby authorized and directed on behalf of the County, (i) to execute and deliver the Agreement, and (ii) to execute and deliver such additional instruments, and to take such further actions, as may be necessary or appropriate to carry forth the Agreement and the transactions to be effected under the Agreement, including payment to the PCHIPC of such amounts as are due by the County pursuant to the Agreement.

All actions of any officer, agent or other representative of this County heretofore taken in the pursuit of the establishment of the PCHIPC and/or the County's participation therein, are hereby ratified and approved in all respects.

The Board of Commissioners of the County is hereby authorized to take such other action as may be necessary or appropriate to carry out the purposes of this Resolution and of the Agreement.

**ADOPTED** this 28 day of November 2017.

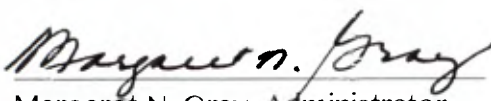
**CENTRE COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Michael Pipe, Chair

  
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Mark Higgins, Commissioner

  
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Steven G. Dershem, Commissioner

**ATTEST:**

  
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Margaret N. Gray, Administrator